



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda Parks and Recreation Advisory Committee

Thursday, June 30, 2016

7:00 PM

Commission Chambers

REVISED

6:00 PM Work Session

1. Non-Smoking in Parks Policy Consideration
2. Parks Day

7:00 PM Regular Meeting of the Parks and Recreation Advisory Committee

1. Call to Order
2. Introductions
3. Approval of the Minutes
 - 3a. [16-359](#) May 26, 2016 Regular Meeting
Attachments: [May 26, 2016 Minutes](#)
4. Citizen Comments on Issues and Items not on the Agenda
5. Presentation - Evan Connell, Party with a Purpose
6. General Business
 - 6a. [16-409](#) Resignation - Dan Tupper
 - 6b. [16-410](#) Election of Vice Chair
 - 6c. [16-360](#) Non-Smoking in Parks Policy Update
 - 6d. [16-362](#) Consideration of Relocation of Larry Dahl Monument to City Property - Continued
 - 6e. [16-363](#) Parks and Recreation Advisory Committee (PRAC) Annual Report to the City Commission - July 20, 2016
 - 6f. [16-364](#) Newell Creek Canyon Plan Update

- 6g. [16-365](#) McLoughlin to Canemah Trail Planning Grant
- 6h. [16-366](#) Willamette Falls Legacy Project Standing Update
- 6i. [16-367](#) Wesley Lynn Park Ballot Measure Update
- 6j. [16-368](#) Clackamette Park/Riverfront Master Plan Update
- 6k. [16-369](#) Other General Business

7. Future Agenda Items

8. Member Reports

9. Staff Reports

- 9a. [16-370](#) Recreation Update
- 9b. [16-371](#) Clackamette Park Boat Ramp Update
- 9c. [16-372](#) Glen Oak Park - OPRD Local Government Grant Update
- 9d. [16-373](#) Waterboard Park Illegal Tree Cutting Update
- 9e. [16-374](#) Director Hiring Process Update
- 9f. [16-375](#) Other

10. Next Scheduled Meeting

- 10a. [16-411](#) Park's Day Event, August 5 at Wesley Lynn Park
- 10b. [16-412](#) Possible Next Meeting Date - August 25, 2016

11. Adjournment

Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

- *Complete a Comment Card prior to the meeting and submit it to the staff member.*
- *When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*
- *Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.*
- *As a general practice, Oregon City Officers do not engage in discussion with those making comments.*

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web

site(oregon-city.legistar.com).

Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at www.orcity.org and is available on demand following the meeting.

ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.



City of Oregon City

625 Center Street
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Staff Report

File Number: 16-359

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 3a.

From:

File Type: Minutes

May 26, 2016 Regular Meeting



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

May 26, 2016

Attendance

Members: Daniel Tupper; Shawn Dachtler; Christopher Cook; Joyce Gifford; Doug Neeley; Roger Fowler-Thias

Excused: Bob Burns; Mike Mitchell

Staff: Denise Conrad, Interim Community Services Director

Guests:

Regular Meeting

1. Call to order: 7:03 PM
2. Introductions
3. Approval of minutes – April 28, 2016 Regular Meeting: Approved.
4. Citizen comments on issues and items not on the agenda
5. General business
 - a. Non-smoking in parks policy consideration: Sample language from the City Attorney reviewed. One text edit noted. Discussion for PRAC work session to review the Park Hours and determine the purpose of the non-smoking policy.
 - b. Consideration of relocation of Larry Dahl monument to City property –VFW meeting June 2nd VFW to discuss the placement options.
 - c. Date Selection for the Parks and Recreation Advisory Committee (PRAC) Annual Report to the City Commission. July date to be determined by availability of agenda.
 - d. Newell Creek Canyon plan update: No Report
 - e. McLoughlin to Canemah Trail planning grant: No Report
 - f. Willamette Falls Legacy Project standing update: Brief update of WFLP process informational for public easement Riverwalk area and private property. Monthly

updates will be available. Seeking reports from Christina Robertson-Gardiner a couple of times a year. Look for tour dates for interested PRAC members.

- g. Clackamette Park/Riverfront Master Plan: On the Commission Work Session Agenda for June 7th. PRAC expressed the desire for a joint work session with Commission on the topic. Report on the Clackamette Boat Ramp Repair Project: DSL & COE permits approved, currently being advertised for bid, bid closes on the 23rd of June, and contract award July 6th, In Water Work Period is July 15-August 31. The ramp must be completed in that time window.
 - h. Other general business: no report
6. Future agenda items
- a. Ordinance-Park Ordinance Review
 - b. Trails/Inventory/Signage-Trails Master Plan revisit for budget 2017-2019
 - c. Ermatinger updates
 - d. Neonicotinoids
7. PRAC member reports
- a. Meyer:
 - i) Depot is making progress. Still awaiting opening.
 - ii) Proposed trail discussion from Cove to Abernethy. Potential for connectivity.
 - b. Neeley:
 - i) GOCWC submitted grants for stormwater system improvement in Cemetery Scatter Canyon
 - ii) May 21, Clack Community College held 50th anniversary
 - (1) Clackamas Community College stormwater project update-natural resource
 - c. Dachtler:
 - i) Urged folks to attend the Memorial Day Event at Mtn. View Cemetery. Noted speaker would have a good message.
 - d. Gifford:
 - i) May 20-22 Family Fun Festival in Clackamettte Park was held.
 - ii) Hillendale NA will host their meeting as a picnic on July 5th at Hillendale Park
 - e. Fowler-Thais
 - i) Pioneer Center report
 - ii) Neonicotinoids article reported on for City of Milwaukie's ban of use.

8. Staff reports

- a. Recreation update as distributed in writing
- b. Wesley Lynn Park ballot measure May 17 election-unofficial count margin less than 5 likely for a recount.
- c. Glen Oak Local Government Grant – presentation on June 1 in Salem to OPRD Grant Board
- d. Memorial Day Event reminder
- e. Ruth McBride Powers Memorial Award – 2016 Preservation Month
 - i) Awarded at the Commission meeting May 18, 2016
 - ii) Ermatinger update punchlist and items to be addressed
- f. Clackamette Park Boat Ramp update; see 5g notations.
- g. Waterboard Park illegal tree cutting update
 - i) Second arborist assessment was completed
- h. Director position for applications closes on May 27th.
- i. Annual Parks Day event – first Friday movie night, August 5.
 - i) Add discussion to work session on June 30th
- j. Other

9. Next scheduled meeting

- a. June 30, 2016
- b. Work session starting at 6:00 PM
- c. Regular meeting starting at 7:00 PM
- d. Skip July meeting

10. Adjournment: 8:42 PM



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Staff Report

File Number: 16-409

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6a.

From:

File Type: Report

SUBJECT:

Resignation - Dan Tupper



City of Oregon City

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Staff Report

File Number: 16-410

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6b.

From:

File Type: Report

SUBJECT:

Election of Vice Chair



City of Oregon City

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Staff Report

File Number: 16-360

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6c.

From:

File Type: Report

SUBJECT:

Non-Smoking in Parks Policy Update



City of Oregon City

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Staff Report

File Number: 16-362

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6d.

From:

File Type: Report

SUBJECT:

Consideration of Relocation of Larry Dahl Monument to City Property - Continued



City of Oregon City

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Staff Report

File Number: 16-363

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6e.

From:

File Type: Report

SUBJECT:

Parks and Recreation Advisory Committee (PRAC) Annual Report to the City Commission - July 20, 2016



City of Oregon City

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Staff Report

File Number: 16-364

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6f.

From:

File Type: Report

SUBJECT:

Newell Creek Canyon Plan Update



City of Oregon City

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Staff Report

File Number: 16-365

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6g.

From:

File Type: Report

SUBJECT:

McLoughlin to Canemah Trail Planning Grant



City of Oregon City

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Staff Report

File Number: 16-366

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6h.

From:

File Type: Report

SUBJECT:

Willamette Falls Legacy Project Standing Update



City of Oregon City

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Staff Report

File Number: 16-367

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6i.

From:

File Type: Report

SUBJECT:

Wesley Lynn Park Ballot Measure Update



City of Oregon City

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Staff Report

File Number: 16-368

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6j.

From:

File Type: Report

SUBJECT:

Clackamette Park/Riverfront Master Plan Update



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Staff Report

File Number: 16-369

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 6k.

From:

File Type: Report

SUBJECT:

Other General Business



City of Oregon City

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Staff Report

File Number: 16-370

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 9a.

From:

File Type: Report

SUBJECT:

Recreation Update



City of Oregon City

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Staff Report

File Number: 16-371

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 9b.

From:

File Type: Report

SUBJECT:

Clackamette Park Boat Ramp Update



City of Oregon City

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Staff Report

File Number: 16-372

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 9c.

From:

File Type: Report

SUBJECT:

Glen Oak Park - OPRD Local Government Grant Update



City of Oregon City

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Staff Report

File Number: 16-373

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 9d.

From:

File Type: Report

SUBJECT:

Waterboard Park Illegal Tree Cutting Update



City of Oregon City

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Staff Report

File Number: 16-374

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 9e.

From:

File Type: Report

SUBJECT:

Director Hiring Process Update



City of Oregon City

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Staff Report

File Number: 16-375

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 9f.

From:

File Type: Report

SUBJECT:

Other



City of Oregon City

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Staff Report

File Number: 16-411

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 10a.

From:

File Type: Report

SUBJECT:

Park's Day Event, August 5 at Wesley Lynn Park



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Staff Report

File Number: 16-412

Agenda Date: 6/30/2016

Status: Agenda Ready

To: Parks and Recreation Advisory Committee

Agenda #: 10b.

From:

File Type: Report

SUBJECT:

Possible Next Meeting Date - August 25, 2016